



*TRANSFORMING LEARNING TO INSPIRE ALL STUDENTS
IN AN EVER CHANGING WORLD*

Agenda of Regular Meeting

The Board of Trustees Burkburnett Independent School District

A Regular Meeting of the Board of Trustees of Burkburnett Independent School District will be held October 17, 2019, beginning at 6:30 PM at Board Meeting Room, The Hardin Building, 100 N. Avenue D, Burkburnett, Texas 76354.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Meeting Call To Order 6:30 P.M.**
 - A. Open Meeting Notice
- 2. Opening Ceremony**
- 3. Recognition of Student, Teacher, and Staff of the Month**
- 4. Principal and Assistant Principal Appreciation**
- 5. Annual Financial Audit for Year Ended August 31, 2019**
- 6. Consent Agenda Items**
 - A. Minutes of the Workshop and Regular Meeting held on September 26, 2019
 - B. Monthly financial and investment reports
- 7. Items to be Withdrawn from the Consent Agenda**
- 8. Communications Not on the Agenda**
- 9. Board of Trustee's Report**
- 10. Financial Reports and Action Items**
 - A. Consider and take possible action to approve budget amendment as presented
- 11. New Business**
 - A. Consider and take possible action to approve a Targeted Improvement Plan for

Burkburnett Middle School

- B. Consider and take possible action to call Public Hearing for November 21, 2019 at 6:30 PM to discuss Burkburnett ISD's FIRST Report

12. **Superintendent's Report**

- A. Enrollment Report
- B. Attendance Report
- C. New Employee Binder Discussion

13. **Closed Meeting** -If discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

- A. Discuss Superintendent's recommendation for open administrative position
- B. Discussion regarding Bacon Switch Solar Project with District's attorney

14. **Open Session**

- A. Take possible action to approve Superintendent's recommendation for open administrative position

15. **Closing Meeting**

- A. Adjourn